



Montgomery County, Maryland

COUNTY COUNCIL AGENDA

COUNCIL HEARING ROOM, 100 MARYLAND AVENUE, ROCKVILLE, MARYLAND 20850
240/777-7900 • TTY 240/777-7914 • FAX 240/777-7989 • www.montgomerycountymd.gov/council

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This meeting will be televised live on Channel 6; repeated on 6/22/07 at 8 pm and 6/23/07 at 9 am

Tuesday, June 19, 2007

9:30 **MOMENT OF SILENCE**

9:35 **GENERAL BUSINESS**

- (1) A. **Announcement** - Agenda and Calendar Changes (Lauer)
B. **Acknowledgement** - Receipt of Petitions
C. **Action** - Approval of Minutes: May 7, 9, 10, 15, 16, 17, 22, 24

(2) 9:40 **CONSENT CALENDAR**

- A. **Introduction** - Resolution to repeal Resolution 16-64, Grant of Franchise to Mobilitie Investments, L.L.C to use the public right-of-way (Mihill)
Action is tentatively scheduled for 6/26/07.
- B. **Action** - Executive Regulations - Position Descriptions:
- 7-07, Director, Office of Community Partnerships (Ferber)
- 9-07, Assistant Chief Administrative Officer (Ferber)
- 10-07, Director, Regional Services Center (Ferber)
- 11-07, Chief Technology Officer, DTS (Ferber)
- 12-07, Position Description for Director, CJCC (McMillan)
- C. **Action** - Resolution to extend the sunset date for the Pedestrian Safety Advisory Committee (McMillan)
- D. **Action** - Resolution to approve postponement of FY08 Audit of the Montgomery County Classification and Compensation Plans and Procedures (Mihill)
MFP Committee recommends approval.
- E. **Action** - Resolution to authorize Advance Taking - Greencastle Road Improvement Project (Orlin)
T&E Committee recommendation will be available 6/14/07.
- F. **Action** - Confirmation of County Executive appointments to the Advisory Board for the Montgomery Cares Program: Suresh K. Gupta, Pierre-Marie Longkeng (Ferber)

(2) 9:40 **CONSENT CALENDAR** *(continued)*

- G. **Action** - Confirmation of County Executive appointments to the Alcohol and Other Drug Abuse Advisory Council: Steven T. Coulter, Dawn A. Levinson, Michael Greenhut, Alan Trachtenberg, Howard B. Moss, D'Artanyon F. Yarborough, Damon N. Stevenson, Charles Thomas, Patricia K. Sullivan (Ferber)
- H. **Action** - Confirmation of County Executive appointments to the Commission on Aging: Marvin Freedenberg, John G. Honig
- I. **Action** - Confirmation of County Executive appointments to the Commission on Landlord-Tenant Affairs: Denise Hawkins, William Witham, Jodi Glick, Matthew M. Moore (Ferber)
- J. **Action** - Confirmation of County Executive appointments to the County-wide Recreation Advisory Board: Stephen D. Earll, William Kyle (Ferber)
- K. **Action** - Confirmation of County Executive appointments to the Criminal Justice Coordinating Commission: Chiquita S. Arrington, Roger A. Fairfax, Jr., Vanessa L. Hall, Ruth Y. Morrel, Delmas Wood (Ferber)
- L. **Action** - Confirmation of County Executive appointments to the Glen Echo Park Partnership for Arts and Culture, Inc. Board of Directors: Gaylen M. Camera, Gail D. Street (Ferber)
- M. **Action** - Confirmation of County Executive appointments to the Rustic Roads Advisory Committee: Robert N. Goldberg, James D. Arnoult (Ferber)
- N. **Action** - Confirmation of County Executive appointments to the Silver Spring Citizens Advisory Board: Lucinda Lessley, Cassandra P. Ford, Deborah A. Linn, Megan Moriarty, Evan Glass, Philip L. Olivetti, Frances R. Rothstein, Marilyn Seitz, Mitchell S. Warren (Ferber)
- O. **Action** - Confirmation of County Executive appointments to the Solid Waste Advisory Committee: Marcia Harrington, David C. Frank, Marcia F. Marks, Georgina (Mimi) Guernica, Leslie Alexander, Lee Levine, Craig L. Simoneau (Ferber)
- P. **Action** - Confirmation of County Executive appointment to the Technology Investment Fund Loan/Grant Committee: Martin Saggese (Ferber)
- Q. **Action** - Confirmation of County Executive appointments to the Upcounty Citizens Advisory Board: Joanne Atay, Andres Aviles, Christopher L. Snead, George J. Donovan, Rev. Timothy B. Warner, Brenda L. Whitehurst, Doug Noble, Robert C. Thompson, Robert O. Owolabi (Ferber)

(2) 9:40 **CONSENT CALENDAR** *(continued)*

R. **Action** - Confirmation of County Executive appointments to the Western Area Recreation Advisory Board: Jerilyn Ray-Shelley, Bijan Ganji (Ferber)

S. **Action** - Confirmation of County Executive appointments to the Wheaton Urban District Advisory Committee: Harold Weinberg, Duncan Smith, Brett Schneider (Ferber)

T. **Action** - Confirmation of County Executive's appointee of Assistant Chief of Police, Department of Police: Betsy L. Davis (Ferber)

- (3) 10:10 **BOARD OF HEALTH** - (Obrig/McGuire)
- Briefing by the Maryland Health Care Commission re Certificate of Need process
 - Briefing by Health Services Cost Review Commission

12:00 **RECESS**

- (4) 1:30 **PUBLIC HEARING - Bill 8-07**, Capital Improvements Program - Bicycle and Pedestrian Impacts (Faden/Mihill)
- MFP Committee worksession tentatively scheduled for 6/25/07.*

- (5) 1:30 **PUBLIC HEARING/ACTION** - Resolution to approve comprehensive revisions to the Office of Zoning and Administrative Hearings' Fee Schedule (Mihill)

- (6) 1:30 **PUBLIC HEARING/ACTION** - Resolution to approve revisions to the Board of Appeals' Special Exception Filing Fees (Mihill)

- (7) 1:30 **PUBLIC HEARING/ACTION** - Special appropriation to the Montgomery County Public Schools' FY07 Capital Budget and amendment to the FY07-12 Capital Improvements Program (CIP) - Northwood High School - \$350,000 for access improvements (Levchenko)

- (8) 2:00 **BRIEFING** - Comprehensive Amendments to Growth Policy

3:30 **ADJOURN**

8:00 **PUBLIC HEARINGS** on Growth Policy issues:

- (9) • Resolution to approve comprehensive amendment to County Growth Policy (Faden/Orlin)
- (10) • **Bill 9-07**, Growth Policy - Amendments (Faden)
- (11) • Resolution to amend impact tax rates (Faden/Orlin)
- (12) • **Bill 10-07**, Impact Taxes - Amendments (Faden)
- (13) • **Bill 11-07**, Recordation Tax - Rate (Faden)

MFP/PHED Committee overview worksession tentatively scheduled for 6/27/07.

MFP Committee worksession on impact taxes tentatively scheduled for 7/2/07.

PHED Committee worksessions tentatively scheduled for 7/2/07 and 7/9/07.

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on June 26, 2007:

Committee for Ethnic Affairs: Deepak Bansal, Emmanuel P. Edokobi, Abdul G. Karzai, Rayness R. Mayne, Tina Won Sherman, Enas Elhanafi, Lesley Moore Vossen, Theresa A. Ware, Nadine Benton, Kennedy Kwasi Odzafi, Terry Vann

FUTURE COUNCIL MEETINGS

County Council meeting notices are posted on the bulletin board in the fifth floor lobby of the Council Office Building in Rockville, pursuant to State law.

Note: See the COMMITTEE AGENDA for a listing of the Committee meetings currently scheduled.

June 26, 2007	9:30 am	Regular Session
July 3, 2007	9:30 am	Regular Session
July 10, 2007	8:30 am	Breakfast Meeting with County Executive
July 10, 2007	9:45 am	Regular Session
July 19, 2007	9:30 am	Regular Session
July 24, 2007	9:30 am	Regular Session
July 31, 2007	9:30 am	Regular Session

FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

June 26, 2007

7:30 pm On Growth Policy:

- Resolution to approve comprehensive amendment to County Growth Policy
- Resolution to amend impact tax rates
- **Bill 9-07**, Growth Policy - Amendments
- **Bill 10-07**, Impact Taxes - Amendments
- **Bill 11-07**, Recordation Tax - Rate

July 10, 2007

1:30 pm Subdivision Regulation Amendment 07-01, Adequate Public Facilities - Validity Period
7:30 pm Resolution to approve Rollingwood Incorporation

July 19, 2007

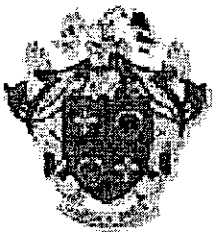
7:30 pm Agricultural Reserve Policy:

- **Bill 12-07**, Real Property - Agricultural Zones - Disclosure
- ZTA 07-06, Rural Density Transfer (RDT) - Child Lot Standards
- ZTA 07-07, Rural Density Transfer (RDT) - Use Limitations
- ZTA 07-08, Transferable Development Rights (TDR) - Use Standards
- ZTA 07-09, Rural Density Transfer (RDT) - Child Lot Standards
- SRA 07-02, Transferable Development Rights (TDR) - Subdivision Standards
- Amendments to Water Supply and Sewerage Systems Plan - Child Lots
- Comments are also invited on Draft Executive Regulation for the Building Lot Termination (BLT) Program and fiscal analysis



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Montgomery County Council
Legislative Information Services

Packet Index

Tuesday, June 19, 2007

Item Number	Note	Staff
Agenda Item #1	There were no Petitions received in LIS this week.	Lauer
Agenda Item #2B	Packet will be available after MFP Committee review on June 18, 2007. PS Committee recommends approval of Exec Reg 12-07, CJCC Director.	Ferber/McMillan
Agenda Item #8	There is no packet for this item. Councilmembers should bring their copy of the Planning Boards May 21, 2007 Growth Policy Report.	Faden